

WAYNE COUNTY COMMISSION

AGENDA

SEVENTH DAY – ORGANIZATIONAL MEETING

THURSDAY, APRIL 4, 2019, 10:00 a.m.

Commission Chamber, Mezzanine, Guardian Building, Detroit, Michigan

I. CALL TO ORDER AND ROLL CALL - ALISHA R. BELL, Chair

Pamela Lane, Acting Clerk of the Commission

GLENN S. ANDERSON
RAYMOND E. BASHAM
SAM BAYDOUN
IRMA CLARK-COLEMAN
MELISSA DAUB

AL HAIDOUS
TIM KILLEEN
TERRY MARECKI
MONIQUE BAKER MCCORMICK
MARTHA G. SCOTT

ILONA VARGA
DIANE L. WEBB
JEWEL C. WARE, Vice-Chair Pro Tempore
JOSEPH PALAMARA, Vice-Chair
ALISHA R. BELL, Chair

II. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

III. INVOCATION

Introduction by Commissioner Baydoun
Reverend Fran Hayes, Pastor
Littlefield Presbyterian Church
7560 Littlefield Blvd, Dearborn, MI 48126

IV. READING, CORRECTING AND APPROVAL OF THE JOURNAL

Sixth Day – Organizational Meeting, March 19, 2019

V. REPORT FROM THE CHAIR

VI. UNFINISHED BUSINESS

VII. OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

- A. A resolution by Commissioner Daub affirming that vaccines and immunizations save lives and are essential in maintaining a healthy environment and encouraging and urging adults to follow scientific evidence and a consensus of medical experts in favor of timely vaccinations to protect themselves, their children, family members and their community. (2019-66-020)
- B. A resolution by Commissioner Ware acknowledging and commending the countless volunteers for their show of strength and support in providing assistance to those in need and may the rewards collected throughout their volunteerism last a lifetime. (2019-66-021)

VIII. REPORTS FROM COMMITTEES

- A. Report from the **COMMITTEE ON PUBLIC SERVICES** recommending the following:
 - 1. Forwarding to receive and file, the Revenue/Expense Analysis, Commissioners' community parks millage allocations and the Wayne County Parks Millage Capital Plan, pursuant to Enrolled Ordinance No. 2018-683, page 20, item 3. (2019-60-016)
 - 2. Approval of a one-year construction contract between the Charter County of Wayne and L.J. Construction, Inc. (of Clifford) not to exceed \$472,200 for the construction of a boardwalk, trail and parking lot for the Ellsworth portion of the Holliday Nature Preserve; the County Executive advises that 2 proposals were received in response to 2,712 direct solicitations; after review, the Procurement Division recommends award to L.J. Construction, Inc. as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; L.J. Construction, Inc. will subcontract 7.54%/\$35,605 with GM & Sons, Inc. (of Whitmore Lake) for concrete paving, concrete sidewalk/pathways, 17.06%/\$80,586 with Kent Companies (of Redford) for helical piers, 4.03%/\$19,050 with Natural Environmental Reclamation Concepts, Inc. (of Hanover) for plantings and slope restoration, and 0.32%/\$1,500 with P.K. Contracting, Inc. (of Troy) for pavement markings; the term of the contract will commence for one year upon Commission approval; the cost of the contract will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-005)

Firm: L.J. Construction, Inc.
Address: 5863 S. Kingston Road, Clifford, MI 48727
Contact: John Jocham (989) 761-0131

3. Approval of a modification to a three-year contract with a one-year option to renew between the Charter County of Wayne and Vehicle Maintenance Program, Inc. (of Boca Raton, FL) in the amount of \$10,507.91 for the replenishment of automotive filters for the Department of Public Services, IPPM Division; the modification increases the total amount of the contract from \$149,122.57 to \$159,630.48; the term of the contract remains from February 16, 2017 through February 15, 2020; the cost of the modification will be charged to Account No. 201 44900 741000 (Roads-Equipment). (2017-26-008M1)

Firm: Vehicle Maintenance Program, Inc.
Address: 3595 N. Dixie Highway Bay #7, Boca Raton, FL 33431
Contact: Lindi Brooks (561) 362-6080

4. Approval of a one-year contract with a six-month option to renew between the Charter County of Wayne and Tech Mechanical, Inc. (of Pontiac) not to exceed \$53,420 for a rooftop air conditioner/heating unit replacement for the Department of Public Services, Roads Division; Tech Mechanical, Inc. will subcontract 2.25% \$1,200 to Great Lakes Hoisting (of Detroit) for crane lift; the County Executive advises that 5 proposals were received in response to 223 direct solicitations; after review, the Procurement Division recommends award to Tech Mechanical, Inc. as the lowest responsible and responsive bidder; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2019-33-013)

Firm: Tech Mechanical, Inc.
Address: 1490 E. Highwood, Pontiac, MI 48340
Contact: Brad Reedy (248) 322-5600

5. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Spalding DeDecker Associates, LLC (of Detroit) not to exceed \$56,113.42 for engineering services for the Department of Public Services, Engineering Division; the County Executive advises that 10 bids were received in response to 431 solicitations; after review, the Procurement Division recommends award to Spalding DeDecker Associates, LLC as the supplier meeting all qualifications; Spalding DeDecker Associates, LLC will subcontract with RS Engineering, LLC (of Lansing) for professional engineering services, Great Lakes Engineering Group, LLC (of Bingham Farms) for professional engineering services, Spicer Group (of Detroit) for professional engineering services, and 5.805%/\$3,257.73 to Professional Service Industries, Inc. (of Plymouth) for geotechnical services; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-024)

Firm: Spalding DeDecker Associates, LLC
Address: 400 Renaissance Center, Suite 2679, Detroit, MI 48243
Contact: Cheryl L. Gregory (248) 762-0385

6. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Future Fence Company (of Warren) in the amount of \$193,590 for guardrail materials for the Department of Public Services, Roads Division; the County Executive advises that 4 bids were received in response to 58 solicitations; after review, the Procurement Division recommends award to Future Fence Company, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44906 778000 (Roads-Road Maintenance). (2019-33-016)

Firm: Future Fence Company
Address: 23450 Regency Park Drive, Warren, MI 48089
Contact: Jason Gautz (586) 775-0900

7. Approval of Amendment No. 3 to a two-year contract between the Charter County of Wayne and Orchard, Hiltz & McCliment, Inc. dba OHM Advisors (of Livonia) in the amount of \$197,697 to reflect the revised work scope and schedule for competing the Long Term Corrective Action Plan (LTCAP) amended by the Michigan Department of Environmental Quality (MDEQ) for the Wayne County Rouge Valley Sewage Disposal System (RVSDS); the County Executive advises that no general fund money will be used for this project; OHM Advisors will continue to subcontract 26.99%/\$300,000 with Applied Science, Inc. (of Detroit) for hydrologic/hydraulic modeling, and 19.02%/\$211,376 with Wade Trim Associates, Inc. (of Detroit) for alternatives analysis for LTCAP and SRF Project Plan; Amendment No. 3 increases the total contract amount from \$913,703 to \$1,111,400; the term of the contract remains from March 6, 2017 through March 5, 2020; the cost of Amendment No. 3 will be charged to Account No. 598 54004 812000 (Rouge Valley). (2013-37-099M3)

Firm: Orchard, Hiltz & McCliment, Inc. dba OHM Advisors
Address: 34000 Plymouth Road, Livonia, MI 48150
Contact: Vytautas P. Kaunelis (734) 522-6711

B. Report from the COMMITTEE ON WAYS AND MEANS recommending the following:

1. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-115 certifying revenue in the amount of \$2,000 in the County Health Fund (221);

the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to certify additional revenue awarded through the CPBC contract to the Emergency Preparedness PHEP program and allocate funds to the Operating Expenses. (2019-35-115)

2. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-105 certifying revenue in the amount of \$166,858 in the Property Tax Forfeiture Fund (501) and \$166,858 in the Delinquent Tax Revolving-2016 Fund (536); the County Executive advises that this budget adjustment submitted on behalf of the Treasurer's Office serves to recognize additional charges for services revenue relative to Fund 501, as a result of adding 1 project consultant-auditing and 3 temporary clerks; subsequently, salaries and fringes are increased; consequently, Fund 536 will recognize revenue from the fund balance in order to cover the additional administrative charge from Fund 501. (2019-35-105)
3. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-119 reallocating expenditures in the amount of \$20,000 in the Buildings and Ground Maintenance Fund (631); the County Executive advises that the budget adjustment for the Department of Management and Budget serves to reallocate funds in order to provide sufficient funding for a service agreement for the Building Automation Emergency Response system, as well as an existing unfavorable variance in the Equipment Repair and Maintenance line item. (2019-35-119)
4. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-120 reallocating expenditures in the amount of \$300 for Corporation Counsel in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds from Travel to Materials and Supplies to properly appropriate funding for State bar dues. (2019-35-120)

C. Report from the **COMMITTEE ON HEALTH AND HUMAN SERVICES** recommending the following:

1. Forwarding to receive and file, FY 2019 Wayne County Child Care Fund Budget Summary and Application Form No. DHS-2091. (2019-20-049)

2. Approval of Contract Modification No. 26 to a contract with three, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) to increase funding in the amount of \$86,903.91 to account for the first-quarter adjustment; BFDI will subcontract with Detroit Behavioral Institute (of Detroit) for residential-based, Ennis Center for Children, Inc. (of Flint) for Spec. Group Care, SafeNet.com, Havenwyck Hospital (of Auburn Hills) for residential-based, Holy Cross Children's Services (of Clinton) for residential-based, Spectrum Human Services (of Westland) for residential-based, community-based, detention, Starr Commonwealth (of Albion) for residential-based, community-based, specialized foster care, Turning Point Youth Center (of St. Johns) for residential mental health, Vista Maria (of Dearborn Heights) for residential-based, community-based, mental health, and Wolverine Human Services (of Grosse Pointe Park) for residential-based, SIL, day treatment, foster care; Contract Modification No. 26 increases the total contract amount from \$81,982,297.35 to \$82,069,201.26; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 26 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117AM26)

Firm: Black Family Development, Inc.
Address: 2995 E. Grand Blvd., Detroit, MI 48202
Contact: Alice G. Thompson (313) 758-0150

3. Approval of Contract Modification No. 26 to a contract with three, one-year options to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) to decrease funding in the amount of \$136,934.09 to account for the first-quarter adjustment; Bridgeway Services, Inc. will subcontract with Detroit Behavioral Institute, Inc. (of Detroit) for residential services for youth, The Guidance Center (of Southgate) for community and residential case management MST services, Havenwyck Hospital (of Auburn Hills) for residential services for youth, Highfields, Inc. (of Onondaga) for residential services for youth, Holy Cross Children's Services (of Clinton) for residential services for youth, Lakeside Academy (of Kalamazoo) for residential services for youth, Southwest Counseling Solutions (of Detroit) for community and residential case management services for youth, Spectrum Child and Family Services (of Westland) for residential and community services for youth, Spectrum Juvenile Justice Services (of Westland) for residential services for youth, Starr Commonwealth (of Albion) for residential services for youth, Vista Maria (of Dearborn Heights) for residential and community services for youth, Wolverine Human Services (of Grosse Pointe Park) for residential services for youth and Muskegon River Youth Home (of Evart) for residential services for youth; Contract Modification No. 26 decreases the total contract amount from \$95,898,262.51 to \$95,761,328.42; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No.

26 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117BM26)

Firm: Bridgeway Services, Inc.
Address: 19265 Northline Road, Southgate, MI 48195
Contact: Susan Shuryan (734) 284-4819

4. Approval of Contract Modification No. 26 to a contract with three, one-year options to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) to adjust the FY 19 budget and to increase funding in the amount of \$12,443.96 to account for the first quarter adjustment; Growth Works, Inc. will subcontract with Rainbow Rehabilitation (of Farmington) for residential services, Randy Bizer, LMSW CSW (of Northville) for psychotherapy and counseling, Spectrum Community Services (of Westland) for residential services, Spectrum Human Services (of Westland) for residential services, Rocway, LLC (of Westland) for sober living/recovery housing, Amor Transportation (of Livonia) for transportation services, Crossroads for Youth (of Oxford) for residential services, Dr. Norman Alessi, M.D. (of Ann Arbor) for psychotherapy, Dawn Farms (of Ypsilanti) for residential substance abuse services, Detroit Behavioral Institute, Inc. (of Detroit) for residential mental health services, The Doorway to Recovery (of Farmington Hills) for independent sober living home, Ennis Center for Children, Inc. (of Flint) for residential services, God's Way Transportation (of Detroit) for transportation services, The Guidance Center (of Southgate) for residential services, Havenwyck Hospital (of Auburn Hills) for residential mental health services, Highfields, Inc. (of Onondaga) for residential services, Holy Cross Children's Services (of Clinton) for residential services, Judson Center (of Royal Oak) for residential services, Lakeside Academy (of Kalamazoo) for residential services, Orchards Children's Services (of Southfield) for Families First services, Starr Commonwealth (of Albion) for residential services, Statewide Secure Transportation (of Livonia) for secure transportation services, Vista Maria (of Dearborn Heights) for residential services, Wedgewood Christian Services (of Grand Rapids) for residential services and Wolverine Human Services (of Grosse Pointe Park) for residential services; Contract Modification No. 26 increases the total contract amount from \$85,501,032.55 to \$85,513,476.51; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 26 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117DM26)

Firm: Growth Works, Inc.
Address: 271 South Main Street, Plymouth, MI 48170
Contact: Nick Griswold (734) 455-4095

5. Approval of Contract Modification No. 26 to a contract with three, one-year options to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) to increase funding in the amount of \$121,393.01 to adjust the FY19 budget and to account for the first-quarter adjustment; Starr Vista, Inc. will subcontract with Detroit Behavioral Institute—Capstone Academy (of Detroit) for residential mental health, Spectrum Human Services (of Westland) for residential, Starr Commonwealth (of Albion) for residential, Holy Cross Services (of Clinton) for residential, Vista Maria (of Dearborn Heights) for residential/community-based services and Wolverine Human Services (of Grosse Pointe Park) for residential/community-based services; Contract Modification No. 26 increases the total contract amount from \$72,167,082.10 to \$72,288,475.11; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 26 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117EM26)

Firm: Starr Vista, Inc.
Address: 22390 W. Seven Mile Road, Detroit, MI 48219
Contact: Michelle Rowser (313) 387-6000

6. Approval of Amendment No. 1 to a five-year, comparable-source, lease agreement between the Charter County of Wayne and 28 Associates, LLC (of Detroit) not to exceed \$26,440.50 to extend the term of the agreement to continue to provide office space for the Veterans' Services Division; the County Executive advises that the agreement will allow adequate time to explore and review possible relocation of the Division's service operations to better serve and provide greater accessibility to the veteran populations of the County; Amendment No. 1 increases the total agreement amount from \$244,525.08 to \$270,965.58; the term of Amendment No. 1 is from April 1, 2019 through September 30, 2019; the cost of Amendment No. 1 will be charged to Account Nos. 101 68400 941000 (Veteran Affairs \$13,220.25) and 293 68401 941000 (Veteran Affairs \$13,220.25). (2014-37-073M1)

Firm: 28 Associates, LLC
Address: 28 West Adams, Suite 200, Detroit, MI 48226
Contact: Danny Samson (313) 394-1154

7. Approval of Contract Modification No. 26 to a contract with three, one-year options to renew between the Charter County of Wayne and CCMO-Center for Youth and Families (of Detroit) to decrease funding in the amount of \$83,806.79 to account for the first-quarter adjustment; CCMO will subcontract with Spectrum Child and Family Services (of Westland) for community-based independent living and substance abuse services, Spectrum Juvenile Justice Services (of Westland) for secure residential-chronic, sex offender, cognitively impaired and substance abuse treatment, Starr Commonwealth (of Albion) for non-secure sex offender and substance abuse

treatment, Vista Maria (of Dearborn Heights) for secure and non-secure mental health and substance abuse services, Wolverine Human Services (of Vassar) for secure and non-secure mental health, sex offender, cognitively impaired and substance abuse treatment services, Holy Cross (of Clinton) for non-secure substance abuse treatment services, ACE Academy (of Highland Park) for educational services, Detroit Behavioral Institute/Capstone Academy (of Detroit) for secure mental health, Ennis Center for Children (of Flint) for non-secure sex offender treatment foster care services and community-based services, Capstone Academy Charter School (of Detroit) for educational services and Havenwyck (of Auburn Hills) for secure sex offender treatment; Contract Modification No. 26 decreases the total contract amount from \$75,651,737.63 to \$75,567,930.84; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 26 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117CM26)

Firm: CCMO-Center For Youth and Families
Address: 3031 West Grand Blvd., Suite 370, Detroit, MI 48202
Contact: Alisha Lyte (313) 875-2092

8. Approval of a grant award between the Charter County of Wayne and the U.S. Department of Housing and Urban Development (HUD) in the amount of \$152,625 for the 2018 Continuum of Care Program (CoC) for the Wayne County Family Center; the County Executive advises that the CoC program is an important part of HUD's mission to continue to improve the lives of homeless men, women and children through their local planning efforts and through the direct housing and services programs funded under the FY 2016 competition; the term of the grant is from April 1, 2019 through March 31, 2020; the revenue from the grant will be deposited into Account No. 101 67210 519010 (Family Shelter). (2019-14-010)
9. Approval of the appointment of Dora Brown-Richards (of Canton) to the Detroit Wayne Mental Health Authority Board, pursuant to MCL 330.1212(2)(a); Ms. Brown-Richards will replace Dr. Cheryl Munday on the Board; the term of the appointment is effective April 1, 2019 through March 31, 2022. (2019-01-008)

D. Report from the **COMMITTEE ON AUDIT** recommending the following:

1. Forwarding to receive and file, the Corrective Action Plan (CAP) and Auditor General's Assessment for the Wayne County Prosecuting Attorney, Special Operations-Asset Forfeiture Unit Performance Audit Report; the report is dated February 26, 2019. (2018-57-007)

2. Forwarding to receive and file, the Corrective Action Plan (CAP) and Auditor General's Assessment for the Wayne County Clerk, Vital Services Division Performance Audit Report; the report is dated March 25, 2019. (2018-57-003)

E. Report from the COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY recommending the following:

1. Approval of a one-year, sub-award agreement between the Charter County of Wayne and the Wayne County Sexual Assault Forensic Examiner's (WC SAFE) Program not to exceed \$160,215 for services and reimbursement of costs related to the Wayne County Sexual Assault Kit Task Force; the term of the contract is from October 1, 2018 through September 30, 2019; the cost of the contract will be charged to Account No. 101 22967 817000 (Project 8000). (2018-93-029)
2. Approval of retroactive Modification No. 1 to a sole-source software maintenance agreement between the Charter County of Wayne and Ramundsen Superior Holdings, LLC dba Superion, LLC (of Lake Mary, FL) in the amount of \$41,439.90 for the continued support of the OneSolution (OSSI) computer-aided dispatch operating system for licensing and support of various Sheriff and surrounding local agency operations; Modification No. 1 will increase the total contract amount from \$113,546.33 to \$154,986.23; the term of Modification No. 1 is from April 1, 2019 through March 31, 2020; the cost of Modification No. 1 will be charged to Account No. 266 30792 961000 (Sheriff-Communications). (2018-71-095M1)

Firm: Ramundsen Superior Holdings, LLC dba Superion, LLC
Address: 1000 Business Center Drive, Lake Mary, FL 32746
Contact: Linda Hickman (800) 727-8088

3. Approval of Modification No. 1 to a contract with a one-year option to renew with Team Mental Health Services dba Team Wellness Center (of Dearborn) not to exceed \$37,500 (allocating \$12,500 annually) to increase the amount of the contract for community-based residential rehabilitation treatment and services for adult offenders released from the Wayne County Jail who are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry to the community; Modification No. 1 increases the total contract amount from \$150,000 to \$187,500; the term of the contract remains from July 12, 2018 through April 1, 2021; the cost of Modification No. 1 will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-119M1)

Firm: Team Mental Health Services dba Team Wellness Center
Address: 921 Howard, Dearborn, MI 48124
Contact: Michael Hunter (313) 274-3700

4. Approval of retroactive Modification No. 1 to a contract with a one-year option to renew between the Charter County of Wayne and Samaritas (of Detroit) not to exceed \$37,500 (allocating \$12,500 annually) to increase the amount of the contract for community-based residential rehabilitation treatment and services for adult offenders released from the Wayne County Jail who are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry to the community; Modification No. 1 increases the total contract amount from \$225,000 to \$262,500; the term of the contract remains from July 12, 2018 through April 1, 2021; the cost of Modification No. 1 will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-118M1)

Firm: Samaritas
Address: 8131 E. Jefferson Avenue, Detroit, MI 48214
Contact: Sam Beals (313) 823-7700

5. Approval of a cooperative purchase contract between the Charter County of Wayne and Berger Chevrolet (of Grand Rapids) in the amount of \$126,972 for the purchase of six (6) 2019 Chevy Impala LS model year vehicles; the County Executive advises that the vehicles will replace the now-aged fleet assigned to the Friend of the Court and Electronic Monitoring Unit operations of the Sheriff's Office; the term of the contract will commence upon Commission approval through September 30, 2019; the cost of the contract will be charged to Account No. 401 40100 978010 (Capital Programs). (2019-71-010)

Firm: Berger Chevrolet
Address: 2525 28th Street, S.E., Grand Rapids, MI 49512
Contact: Bob Evans (616) 575-9629

F. Report from the COMMITTEE ON GOVERNMENT OPERATIONS recommending the following:

1. Approval of retroactive Modification No. 1 to a one-year cooperative agreement between the Charter County of Wayne and Open Text, Inc. (of San Mateo, CA) in the amount of \$273,972.05 to continue to provide software licensing, support and maintenance of the County's Document Management and Storage system; the County Executive advises that without support, the County would lose access to the widely used document management system, which is a secure virtual repository for storing and tracking documents; Open Text, Inc. will subcontract 0.6%/\$1,439.48 to Enthink (of

Edmonton, Canada) for L2 and L3 tickets pertaining to website management taxonomy manager; Modification No. 1 increases the total contract amount from \$354,850.78 to \$628,822.83; the term of Modification No. 1 is from October 1, 2018 through May 26, 2019; the cost of Modification No. 1 will be charged to Account No. 635 25805 932000 (Information Technology Service). (2018-53-005M1)

Firm: Open Text, Inc.
Address: 2950 S. Delaware St., Bay Meadows Station 3 Bldg., Suite 400,
San Mateo, CA 94404
Contact: Danielle Young (519) 888-7111

2. Approval of a retroactive modification to a one-year, cooperative purchase agreement between the Charter County of Wayne and Oracle America, Inc. (of Redwood City, CA) in the amount of \$36,008.36 to renew the agreement for required support of the PeopleSoft and JD Edwards databases, through the MiDEAL purchasing cooperative (Contract No. 071B4300149); the modification increases the total contract amount from \$236,019.99 to \$272,028.35; the term of the modification is from March 26, 2019 through August 28, 2019; the cost of the modification will be charged to Account No. 635 25805 943000 (Information Technology Service). (2016-37-044M3)

Firm: Oracle America, Inc.
Address: 500 Oracle Pkwy., Redwood City, CA 94065
Contact: Sue McCullough (303) 272-6685

Note: Approval is contingent upon receiving additional paperwork.

3. Approval of a settlement in the City of Highland Park v Wayne County (Wayne County Circuit Court Case No: 15-014322-CZ and U.S. District Court for the Eastern District of Michigan Case No: 16-cv-13840) in the amount of \$109,309.20; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 201 44907 911140 (Roads-Administration). (2019-40-033)
4. Approval of a settlement in the matter of PTN-NRS, LLC v Wayne County (Wayne County Circuit Court Case No: 13-012537-CK) in the amount of \$198,000; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2019-40-036)

5. Approval of a retroactive five-year contract between the Charter County of Wayne and Hartford Life and Accident Insurance Company (of Hartford, CT) not to exceed \$6,657,135 to provide Basic Life Insurance and Accidental Death and Dismemberment (AD&D) Insurance to eligible employees and retirees, and Supplemental Life Insurance, Dependent Life Insurance and Supplemental AD&D Insurance to employees, retirees and eligible dependents; the County Executive advises that 3 proposals were received in response to 190 solicitations; after review, the Procurement Division recommends award to Hartford Life and Accident Insurance Company as the most responsive and responsible proposer; the term of the contract is from October 1, 2018 through September 30, 2023; the cost of the contract will be charged to Account No. 676 86501 917010 (Health Insurance). (2019-43-015)

Firm: Hartford Life and Accident Insurance Company
Address: One Hartford Plaza, Hartford, CT 06155
Contact: Julie Saunders (860) 547-5000

6. Approval of a retroactive, four-year cooperative purchase agreement with a one-year option to renew between the Charter County of Wayne and Communications Professionals, Inc. (CPI) (of Troy) not to exceed \$131,322 to provide unlimited printer repair and support services throughout Wayne County departments; the County Executive advises that without this fixed-cost contract, the County would be required to pay printer repair personnel on a time and materials basis, which cost considerably higher and may cause delay in service; the term of the contract is from October 1, 2018 through September 30, 2022; the cost of the contract will be charged to Account No. 635 25805 815000 (Information Technology Service). (2019-53-108)

Firm: Communications Professionals, Inc.
Address: 2265 Livernois Road, Suite 900, Troy, MI 48083
Contact: Nathaniel Wallace (None Listed)

Note: Approval is contingent upon receiving additional paperwork.

Note: The paperwork has been received.

7. Approval of retroactive Modification No. 1 to a three-year contract with one, two-year option to renew between the Charter County of Wayne and Golden Dental Plans, Inc. (of Warren), exercising the two-year option to renew, to continue to provide the administration of dental benefits for its employees and eligible dependents; a per-member, per-month fee structure is used to estimate the costs; the term of Modification No. 1 is from March 1, 2019 through February 28, 2021; the cost of Modification No. 1 will be charged to Account No. 676 86501 916120 (Health Insurance). (2015-37-094FM1)

Firm: Golden Dental Plans, Inc.
Address: 29377 Hoover Road, Warren, MI 48093
Contact: Anthony Lentine (586) 573-8118

G. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT recommending the following:

1. Forwarding to receive and file, a resolution from the Riverview City Council in opposition to the proposed changes to the Community Development Block Grant program funding allocations adopted at its regular meeting on January 7, 2019. (2019-69-002)
2. Approval of a sub-recipient agreement between the Charter County of Wayne and the Detroit Recovery Project in the amount of \$100,000 for the “Tenant Based Recovery Rental Supportive Housing” (TBRRSH) program to provide rental assistance to low- to moderate-income people pursuant to the Federal HOME Investments Partnership Act; the County Executive advises that the goal of the TBRRSH program is to provide 15 adults, who have been released within the previous 24 months from the Wayne County Dickerson Jail, decent and affordable housing in Wayne County if they had an existing diagnosis of substance abuse disorder, mental health disorder, homelessness or any combination of the disorders herein listed; the term of the agreement is from July 1, 2017 through December 31, 2019; the revenue from the agreement will be deposited into Account No. 250 69117 954215 (HOME). (2018-20-082)

Firm: Detroit Recovery Project, Inc.
Address: 1121 E. McNichols, Detroit, MI 48203
Contact: Andre Johnson (313) 365-3106

3. Approval of a sub-recipient agreement between the Charter County of Wayne and the Detroit Recovery Project, Inc. (of Detroit) in the amount of \$100,000 to provide rental assistance to low- to moderate-income people through the Tenant Based Recovery Rental Supportive Housing Program (TBRRSH); the County Executive advises that the goal of the program is to provide 15 adults that have been released within the previous 24 months from the Wayne County Dickerson Jail, decent and affordable housing in Wayne County, if they had an existing diagnosis of substance abuse disorder, mental health disorder, homelessness or any combination of the disorders herein listed; the term of the agreement is from July 1, 2018 through December 31, 2020; the revenue from the contract will be deposited into Account No. 250 69118 954215 (HOME Projects-PY 18). (2019-20-035)

Firm: Detroit Recovery Project, Inc.
Address: 1121 E. McNichols, Detroit, MI 48203
Contact: Andre Johnson (313) 365-3106

IX. UPCOMING COMMITTEE AND TASK FORCE MEETINGS

The following meetings are to be held in Commission Hearing Room 704, 500 Griswold Street, Detroit, MI, unless otherwise indicated:

COMMITTEE ON PUBLIC SERVICES

Tuesday, April 9, 2019, 9:30 a.m.

COMMITTEE ON ECONOMIC DEVELOPMENT

Tuesday, April 9, 2019, 11:00 a.m.

COMMITTEE ON WAYS AND MEANS

Tuesday, April 9, 2019, 12:00 p.m.

COMMITTEE ON HEALTH AND HUMAN SERVICES

Tuesday, April 9, 2019, 1:30 p.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY

Wednesday, April 10, 2019, 11:00 a.m.

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, April 10, 2019, 12:00 p.m.

SPECIAL COMMITTEE ON CRIMINAL JUSTICE CENTER

Thursday, April 18, 2019, 12:30 p.m.

X. PUBLIC COMMENTS

XI. A. New Business

1. Dated February 21, 2019 (received March 14th) requesting Commission approval of Modification No. 1 to a contract between the Charter County of Wayne and Tyme Consulting Engineers, Inc. (of Livonia) not to exceed \$196,502.60 to extend the term of the contract for the continued provision of construction engineering services for the Toledo Road bridges over Allen Road and Pennsylvania Road in Brownstown Township for the Department of Public Services, Engineering Division; Modification No. 1 increases the total amount of the contract from \$532,023 to \$728,525.60; Tyme will subcontract 2.608%/\$19,000 with WSP Michigan, Inc. (of Detroit) for shop drawing review and responses; the term of the contract remains from May 24, 2018 through August 15, 2020; the cost of

Modification No. 1 will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-026M1)

Firm: Tyme Consulting Engineers, Inc.
Address: 32121 Schoolcraft Road, Livonia, MI 48150
Contact: Oge Udegbunam (734) 522-0300

2. A resolution to receive and file the resignation of Chief Judge Timothy M. Kenny from the Wayne County Community Corrections Advisory Board. (2019-66-023)
3. A resolution requesting Commission approval of the appointment of Judge Prentis Edwards, Jr. (of Wayne) to the Wayne County Community Corrections Advisory Board, pursuant to the Community Corrections Act of 1988 (Public Act 511 of 1988; MCL 791.407(c)); the term of the appointment will commence upon Commission approval for four years. (2019-66-018)
4. A resolution requesting Commission approval of the appointment of Amy T. Schaumberger (of Saline) to serve as a member of the Community Corrections Advisory Board, pursuant to the Community Corrections Act of 1988 (Public Act 511 of 1988; MCL 791.407(g)); Ms. Schaumberger was nominated to fill a vacant position as one of three community alternative program designees; the term of the appointment will commence upon Commission approval for four years. (2019-66-019)
5. A resolution requesting Commission approval to reappoint Wayne County Commissioner Irma Clark-Coleman to the Wayne County Land Bank Corporation Board of Directors pursuant to the Wayne County Land Bank Corporation Intergovernmental Agreement, Section 4.01(c); the term of the reappointment is effective October 20, 2013 through October 19, 2019. (2019-66-022A&B)

B. Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Baker McCormick honoring **Willie Ruth Gay-Thomas** in celebration of her 80th birthday
2. By Commissioner Bell honoring **Alkebu-Lan Village** as they celebrate “Embracing Cultural Diversity” in the community
3. By Commissioner Bell honoring **Dr. Michael Fletcher** in celebration of his 60th birthday
4. By Commissioner Anderson honoring **Joanne Schwab** upon being named the Michigan State University Extension Master Gardener of the Year
5. By Commissioner Webb honoring **William Zimmer** on his retirement from the City of Dearborn Heights as Director of Public Works

6. By Commissioner Webb honoring **Master Gardner Association** of Wayne County for their exemplary record of civic service and community involvement over the past 34 years
7. By Commissioner Marecki honoring **Laura Cox** upon becoming Chair of the Michigan Republican Party
8. By Commissioner Marecki honoring **Melani Kieling** upon being named head coach of Stevenson High School Varsity Cheer
9. By Commissioner Webb honoring the following Officers/Citizens for receiving Merit Awards Ceremony from the Livonia Police Department:

Max Christe - Mayor's Award for Valor
Scott Morgan - Mayor's Award for Valor
Scott Szepanski - Commendation Award
Kevin Yudt - Commendation Award
Michael Mockeridge - Commendation Award
Thomas Goralski - Commendation Award
Ronald Taig - Unt Commendation Award
John Walker - Unt Commendation Award
Michael Mockeridge - Unt Commendation Award
Christian Emert - Unt Commendation Award
Brian Love - Unt Commendation Award
Andrew McKinley - Unt Commendation Award
Scott Szepanski - Unt Commendation Award
Ronny Warra - Unt Commendation Award
Jessica Sabbadin - Unt Commendation Award
Anthony Hall - Unt Commendation Award
Joel Anders - Unt Commendation Award
Jason Bajas - Unt Commendation Award
Bradley Fitzsimmons - Unt Commendation Award
Robert Kirn - Unt Commendation Award
Justin Thompson - Unt Commendation Award
Colin Williams - Unt Commendation Award
Michael Authler - Unt Commendation Award
Michael Valdez - Unt Commendation Award
Michael Munoz - Life Saving Award
Mr. Kevin Jones - Exceptional Service Award
Tyler Vines - Commendation Award
Ms. Jennifer Irish - Citizenship Award
Max Christe - Mayor's Award for Valor
Scott Morgan - Mayor's Award for Valor
Mr. Erik Hughes - Citizenship Award

Aaron Marx - Life Saving Award
Ms. Melissa Rayburn - Exceptional Service Award
Mark Marchelletta - Livonia Police Depart. Award
Nicholas Helnonen - Commendation Award
Jason Bajas - Commendation Award
Robert Kirn - Commendation Award
Colin Williams - Commendation Award
Nicholas Mencottl - Life Saving Award
Ms. Caitlin Jodway - Citizenship Award
Ms. Angela Koslowski - Citizenship Award
Mr. James Noell - Citizenship Award
Ms. Caitlin Orr - Citizenship Award
Alexander Maher - Life Saving Award
Dominic Michels - Life Saving Award
Mr. Jason Socolovitch - Citizenship Award
Tyler Vines - Livonia Police Dept. Award
Benjamin McDermott - Commendation Award
Gregory Yon - Commendation Award
Sam Tamer - Commendation Award
Stephen Gagnon - Life Saving Award
Joseph Scott - Life Saving Award
Jonathon Gosur - Life Saving Award
Ms. Lori Clark - Citizenship Award
Derek Brighton - Commendation Award
Jacob Weiss - Commendation Award
Mr. Roosevelt Moffett - Citizenship Award
Mr. Gregory Watkins - Citizenship Award
Aaron Marx - Life Saving Award
Ms. Melissa Rayburn - Exceptional Service Award
Mark Marchelletta - Livonia Police Depart. Award

C. Resolutions in Memoriam

1. By Commissioner Ware in memory of **Dr. Lynn Lewis**
2. By Commissioners Baydoun, Haidous and Webb in memory of **Haj Mohammed J. Turfe**

XII. RECONSIDERATIONS

XIII. REMARKS BY MEMBERS

XIV. ADJOURNMENT

Thursday, April 18, 2019 at 10:00 a.m.

PL/oh